

CJP

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

CHAIRMAN: IN CLERK'S OFFICE
 Judge D. Lowell Jensen
 United States District Court
 Western District of Kentucky

FEB 29 2008

JAMES N. HATTEN, Clerk
J. Hatten

MEMBERS:
 Judge D. Lowell Jensen
 United States District Court
 Northern District of California

Judge J. Frederick Motz
 United States District Court
 District of Maryland

Judge Robert L. Miller, Jr.
 United States District Court
 Northern District of Indiana

Judge Kathryn H. Vratil
 United States District Court
 District of Kansas

Judge David R. Hansen
 United States Court of Appeals
 Eighth Circuit

Judge Anthony J. Scirica
 United States Court of Appeals
 Third Circuit

DIRECT REPLY TO:

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February 27, 2008

Michael W. Dobbins, Clerk
 Everett McKinley Dirksen U.S. Courthouse
 219 South Dearborn Street
 Chicago, IL 60604

Re: MDL No. 1715 -- IN RE: Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

(See Attached CTO-37)

Dear Mr. Dobbins:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on February 11, 2008. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi
 Clerk of the Panel

By *Dana L. Stewart*
 Deputy Clerk

Attachment

cc: Transferee Judge: Judge Marvin E. Aspen
 Transferor Judges: (See Attached List of Judges)
 Transferor Clerks: Charles R. Diard, Jr.; James N. Hatten; Jeffrey A. Apperson; David J. Weaver

FEB 11 2008

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

FEB 29 2008

IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATION

JAMES N. HATTEN, CLERK
By: *[Signature]*
MDL No. 1715

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-37)

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 300 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is
pending at this time, the
stay is lifted.

FEB 27 2008

CLERK'S OFFICE
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

FOR THE PANEL:

[Signature]
Jeffery N. Lüthi
Clerk of the Panel

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATION**

MDL No. 1715

SCHEDULE CTO-37 - TAG-ALONG ACTIONS

DIST. DIV. C.A. #

CASE CAPTION

ALABAMA SOUTHERN

~~ALS 1 07-859~~ ~~Minnie A. Lindsay, et al. v. Ameriquest Mortgage Co., Inc., et al.~~
Opposed 2/27/08
ALS 1 07-882 Claude Williams, et al. v. Ameriquest Mortgage Co.
ALS 1 08-44 Madison Pittman, et al. v. Ameriquest Mortgage Co.

GEORGIA NORTHERN

GAN 1 06-3147 Joyce Marie Griggs v. Ameriquest Mortgage Co.

KENTUCKY WESTERN

KYW 3 08-47 James E. Null, et al. v. Ameriquest Mortgage Co., et al.

MICHIGAN EASTERN

MIE 2 08-10137 Kevin P. White, et al. v. WM Specialty Mortgage, LLC, et al.

**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATION**

MDL No. 1715

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**IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE
LENDING PRACTICES LITIGATION**

MDL No. 1715

INVOLVED JUDGES LIST (CTO-37)

Hon. William E. Cassady
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113 St. Joseph Street
Mobile, AL 36602-3624

~~Hon. Kristi K. DuBose
U.S. District Judge
101 John A. Campbell U.S. Courthouse
113 St. Joseph Street
Mobile, AL 36602-3606~~

Hon. Bert W. Milling, Jr.
U.S. Magistrate Judge
301 U.S. Courthouse
113 St. Joseph Street
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Hon. Charles A. Pannell, Jr.
U.S. District Judge
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75 Spring Street, S.W.
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Hon. John G. Heyburn II
Chief Judge, U.S. District Court
239 Gene Snyder U.S. Courthouse
601 West Broadway
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Hon. Victoria A. Roberts
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